

Tuesday, September 6, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

The Chair of the Board ordered a moment of silence in the Board Hearing Room for
the victims of Hurricane Katrina.

Invocation led by Pastor Sam Meza, Living Hope Community Church, Mission Hills
(3).

Pledge of Allegiance led by Rex Sullivan, Commander, Sugar Ray Robinson Post
No. 209, The American Legion (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

1:00 p.m.

Presentation of scroll to Ronald W. Bergmann, LAPD Deputy Chief for Operations, Valley Bureau, in recognition of 32 years of outstanding service to the people of Los Angeles and the field of law enforcement, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Colonel Joseph Smith, Director of Military and Veterans' Affairs proclaiming September 11, 2005, as Patriot Day throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scrolls to representatives from the City of San Gabriel, the San Gabriel Mission, and Los Pobladores 200, celebrating the 234th anniversary of Los Angeles County's oldest settlement, the San Gabriel Mission, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives from the Arcadia Mental Health Center and the East San Gabriel Valley Regional Occupational Program, commending the co-located program on receiving the U.S. Department of Labor Recognition of Excellence Award for its vital work aiding transition age youth in overcoming mental health barriers to work and community integration, as arranged by Supervisor Antonovich.

Presentation of scrolls to Elijah Nihipali, Western States Regional 3rd place finisher in Greco-Roman wrestling, and Camilo Gonzalez Ramirez, California Open Greco-Roman State Champion, commending them on their outstanding accomplishments through the Los Angeles County/USA Pounders wrestling program at Farnsworth Park in Altadena, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to James De La Loza congratulating him for his years of service as the Metro Chief Planning Officer of the Los Angeles County Metropolitan Transportation Authority, as arranged by Supervisor Molina.

Presentation of scroll to Jim Henwood, President and Chief Executive Officer, and Scott Kelly, Marketing Director, of the Los Angeles County Fair, proclaiming September 9 through October 2, 2005 as "L.A. County Fair Days," at the Pomona Fairplex, as arranged by Supervisor Molina.

Presentation of the 2004 Los Angeles County Charitable Giving Campaign funding awards, as arranged by Supervisor Molina. (05-0046)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 6, 2005
1:00 P.M.**

- 1-D.** Recommendation: Approve the Community Development Commission's amended Administrative and Personnel Policies which provides a framework for the Commission's personnel system and ensures compliance with Federal and State regulations, to bring retiree benefits in line with those provided by the County and clarify existing policies, effective upon Board approval. (Relates to Agenda No. 1-H) (05-2336)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 6, 2005**

1:00 P.M.

- 1-H.** Recommendation: Approve the Community Development Commission's amended Administrative and Personnel Policies which provides a framework for the Commission's personnel system and ensures compliance with Federal and State regulations, to bring retiree benefits in line with those provided by the County and clarify existing policies, effective upon Board approval. (Relates to Agenda No. 1-D) (05-2343)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Adopt and instruct the Chair to sign resolution approving and certifying the accuracy of information contained in the 2004-05 Public Housing Assessment System Management Operations Certification (PHAS Certification), which includes management data on 2,958 Conventional Public Housing Program units administered by the Housing Authority; and authorize the Executive Director to sign the PHAS Certification and to submit the resolution and the PHAS Certification to the U.S. Department of Housing and Urban Development. (05-2354)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Commercial Paving & Coating, Inc., in amount of \$125,000, using a total of \$125,000 in Community Development Block Grant (CDBG) funds allocated by the U.S. Department of Housing and Urban Development, to complete parking lot renovations at the Nueva Maravilla housing development, located at 4919 E. Cesar E. Chavez Ave., unincorporated East Los Angeles area (1), effective upon the issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to approve contract change orders in an amount not to exceed \$25,000 for unforeseen project costs, using CDBG funds; and find that the project is exempt from the California Environmental Quality Act. (05-2364)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with M.L. Construction, in amount of \$143,360, using a total of \$143,360 in Community Development Block Grant (CDBG) Float Loan funds, to complete phase one of the gas line replacement project for 22 units at the Carmelitos family housing development, located at 1000 Via Wanda, Long Beach (4), effective upon issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to approve contract change orders not to exceed \$28,672 for unforeseen project costs, using CDBG Float Loan funds; and find that the project is exempt from the California Environmental Quality Act. (05-2362)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Authorize the Executive Director to approve a purchase order requisition for the procurement of 150 personal computers from Dell Computers Corporation, using \$129,094.62 included in the Housing Authority's approved Fiscal Year 2005-06 budget. (NOTE: The Chief Information Officer recommends approval

of this item.) (05-2357)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 6, 2005
1:00 P.M.**

- 1-P.** Recommendation: Approve an alternative plan for expenditure to allow the Director of Beaches and Harbors to assign the right to apply for Specified Project funds allocated to the Department of Beaches and Harbors in amount of \$100,000, under the Safe Neighborhood Parks Proposition of 1996, to the City of Manhattan Beach (4) for its El Porto Beach Parking Lot Retaining Wall Project; authorize the Director of Parks and Recreation to award the \$100,000 to supplement a grant to the City for the project and to administer the grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that proposed actions do not meet the definition of a project under the California Environmental Quality Act. (Relates to Agenda No. 18) (05-2276)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-2340)

Supervisor Molina

Michelle Pinedo, Commission for Women

Corina Villaraigosa, Los Angeles County Children and Families

First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Burke

Dr. Raoul J. Freeman+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040.B

Chun Y. Lee+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Dr. Keri Gardner, Public Health Commission

Los Angeles County Children's Planning Council

Lawrence J. Lue, Los Angeles County Children's Planning Council

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Send a five-signature letter to the Director of the U.S. Census Bureau requesting that specific Census Tracts be designated the San Fernando Valley Census County Division. (05-2404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$35,330, and reduce permit fee to \$50, excluding the cost of liability insurance, at Zuma Beach for the 18th Annual Malibu Triathlon event to be held September 25, 2005; also reduce parking fee to \$1 per vehicle for the event and set-up days from September 22 through 25, 2005. (05-2405)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$2,200, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held October 3, 4, 5, 12, and 13, 2005. (05-2406)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to work with the Director of Health Services and the Interim Director of Community and Senior Services, in consultation with 211 LA County, to ensure that 211 operators have all appropriate information available and on hand to assist seniors effectively with the prescription drug benefit program to be offered to Medicare recipients in January 2006; also instruct the Director of Health Services and the Interim Director of Community and Senior Services to work with the U.S. Department of Health and Human Services, in consultation with the County Commission on Aging, to explore further ways of enhancing outreach to seniors about the Medicare prescription drug plan; and instruct the Chief Administrative Officer, the Director of Health Services and the Interim Director of Community and Senior Services to provide a report back to the Board within 45 days as to progress made. (05-2403)

APPROVED

[See Supporting Document](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Reinstate the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Richard and William Betts who were shot in the 3200 block of White Cloud Drive in Hacienda Heights on Sunday, June 20, 2004. (05-0478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, excluding the cost of liability insurance, at Dockweiler State Beach for the Four Seasons West Ski Club Inc.'s appreciation luncheon, to be held September 24, 2005. (05-2395)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and gross receipts fee in amount of \$1,500, excluding the cost of liability

insurance, at Manhattan Beach Pier for the Northrop Grumman Corporation's "3rd Annual Rubber Duck Race," to be held October 15, 2005. (05-2391)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Join Safe Moves in declaring September as "Back to School Safely" Month throughout Los Angeles County. (05-2401)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$2,510, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for LA 18 KSCI-TV's 10th Annual Asian-American Harvest Moon Festival, to be held September 18, 2005. (05-2393)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 20 cars totaling \$160, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for Temple Ami Shalom's Jewish High Holy Day rites, to be held

October 5, 2005. (05-2394)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Molina: Approve the 2005 County of Los Angeles Charitable Giving campaign and its theme, "Changing Our Community"; instruct all Department/District Heads to name a charitable giving campaign coordinator, and encourage all employees to voluntarily contribute through payroll deduction and other fundraising activities; waive space use permit fees in an annual estimated amount of \$20,000, excluding the cost of liability insurance, for use of County-owned facilities to conduct events in support of the charitable giving campaign. (05-2410)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$200 per lot for a total of \$400, excluding the cost of liability insurance, at County Auto Parks 15 and 24 located at 527 and 418 N. Spring St., for attendees of the fundraising event for Project Restore, hosted by the City of Los Angeles and El Pueblo Historical Monument, to be held September 10, 2005. (05-2400)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of a portion of the Mall area at the Kenneth Hahn Hall of Administration for the Consulate General of Thailand's exhibition of Thai sports - martial arts and Sepak Takraw, to be held September 14, 2005; instruct the Chief of Protocol and the Director of Internal Services to assist the Consulate General of Thailand in presenting the sports exhibition; and encourage County employees in the Los Angeles Civic Center to attend the sports exhibition during their lunch break. (05-2402)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$608, excluding the cost of liability insurance, for use of an audio system and technician for the Latin American Heritage Festival, to be held at Angelus Plaza on September 16, 2005. (05-2398)

REFERRED BACK TO SUPERVISOR MOLINA

[See Supporting Document](#)

Absent: None

Vote: Common Consent

16. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of the Mall area at the Kenneth Hahn Hall of Administration for the Los Angeles County Board of Realtors' Annual Legislation Day and Real Estate Fair; also waive parking fees for approximately 125 cars in amount of \$2,125, at the Music Center garage for attendees of the event, to be held September 28, 2005. (05-2399)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Molina: Waive fees totaling \$24,500, excluding the cost of liability insurance, for use of 140 courtrooms at the Los Angeles County Courthouse located at 111 N. Hill St., and parking at Lot 17, for the Los Angeles County Mock Trial competition for junior and senior high school students, sponsored by The Constitutional Rights Foundation and the Los Angeles County Bar Association, beginning with an orientation program on September 22, 2005, with the competition to span from November 1 through 29, 2005. (05-2392)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 24

18. Joint recommendation with the Director of Beaches and Harbors: Approve and instruct the Chief Administrative Officer to execute a funding agreement with the City of Manhattan Beach (4) to transfer \$435,000 to the City, funded by a grant from the National Oceanic and Atmospheric Administration for the El Porto Parking Lot Retaining Wall Project; also adopt resolution authorizing the right to apply for funds under the Safe Neighborhood Parks Proposition of 1996 to the City (4), in the amount of \$100,000, to complete the El Porto Retaining Wall Project; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (05-2367)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

19. Joint recommendation with the Director of Personnel: Approve proposed premium rates for County sponsored plans as follows: a) medical and dental rates for represented employees, b) medical and dental rates for non-represented employees for the period of January 1, 2006 through December 31, 2006, and c) continue existing premium rates for the Long-Term Disability (LTD), and LTD Health Insurance plan; approve introduction of ordinance to implement recommended changes; and approve the following related actions: (Relates to Agenda No. 59) (05-2380)

Instruct the Chair to sign, after review and approval by County Counsel, the appropriate contracts with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, PacifiCare of California and PacifiCare Life and Health, Delta Dental Plan, SafeGuard Health Plans, Inc., and their successors or affiliates, as necessary for the period from January 1, 2006 through December 31, 2006;

Approve proposed premium rates and benefit coverage changes for union sponsored plans for the Association for Los Angeles Deputy Sheriffs, Inc. (ALADS) plans, The California Association of Professional Employees (CAPE) plans, and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan, for the period from January 1, 2006 through December 31, 2006;

Approve modification of the benefit and rate structure for the Mega Flex STD program;

Approve adjustment in the minimum County contribution under the MegaFlex and Flexible Benefit Plans from \$810 per month to \$852, and from \$591 per month to \$626, respectively, to be initially reflected on the January 13, 2006 pay warrants; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommended changes to ensure premium rate changes are first reflected on pay warrants issued on January 13, 2006.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75446, 75447, 75448, 75475, 75498, 65799 SUPPLEMENT 14, 72732 SUPPLEMENT 6, AND 72733 SUPPLEMENT 6

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

20.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Wilmont Inc., to extend the term of the lease for five years, for office space for the Department of Health Services, Immunization, Environmental and Epidemiology units, located at 695 S. Vermont Ave., Los Angeles (1), at the initial annual base rent plus parking of \$233,772, partially funded by license and permit fees, and direct assessments, effective October 16, 2005; and find that lease is exempt from the California Environmental Quality Act. (05-2349)

APPROVED; ALSO APPROVED AGREEMENT NO. 58575, SUPPLEMENT 4

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

21.

Recommendation: Approve inclusion of the cost for the eight chargeable internal support units identified in the Auditor-Controller's Phase I report in the billing rates for contract cities over a two-year period beginning in Fiscal Year 2006-07; postpone further work on Phase II until the full implementation of eCAPS is completed and the Sheriff has implemented time collection and cost allocation measures. (05-2360)

CONTINUED ONE WEEK TO SEPTEMBER 13, 2005

[See Supporting Document](#)

Absent:

None

Vote:

Common Consent

22. Recommendation: Approve Nonprofit Contractor Requirement Policy, including solicitation and contract language, and the compliance statement developed in response to the mandates of SB 1262 - the nonprofit Integrity Act of 2004, effective upon Board approval and order inclusion of the policy in the Board's Policy Manual. (05-2373)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 23.** Recommendation: Approve responses to the 2004-05 findings and recommendations of the Grand Jury that pertain to County government matters under control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury and to file a copy with the Superior Court upon Board approval. (05-2378)

CONTINUED ONE WEEK TO SEPTEMBER 13, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 24.** Recommendation: Adopt two resolutions of intentions to grant new 15-year common-carrier petroleum pipeline franchises to SFPP, L.P., a Delaware limited partnership and Calnev Pipe Line LLC, a Delaware limited liability company (1, 2, 4 and 5); advertise and set September 27, 2005 at 9:30 a.m. for hearing; and find that projects are exempt from the California Environmental Quality Act. (05-2341)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 25

- 25.** Recommendation: Rescind two mowing contracts with KPS Property Maintenance for Zone 3 and Zones 6 and 9 (All Districts); award and instruct the Chair to sign agreements with Ray Byers and Company for Zones 3 and 9, in amount of \$46,625 and with Gardner Tractor Service for Zone 6, in amount of \$11,000, to continue

providing timely abatement of fire hazards posed by weeds and brush throughout the unincorporated areas of the County and contract cities, effective upon Board approval through June 30, 2006, with two one-year renewal options; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in an amount not to exceed 10% of the individual contract amounts. (05-2337)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75367 AND 75368

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 26

26. Recommendation: Approve and instruct the Chair to sign a one-year agreement with VIP XO, Inc., to provide transportation services for youth to attend LifeSkills courses, seminars and training at various community college locations throughout the County, to help them prepare for and succeed in the challenges of adulthood and independence, at a maximum annual cost of \$200,000, 100% Federally funded, effective September 19, 2005 through September 18, 2006, with the option to extend for up to two additional one-year periods for a total maximum contract term of three years; authorize the Director to exercise the two optional one-year extensions, and to execute amendments to agreement to increase or decrease the maximum contract amount by no more than 10% of the original maximum contract amount, if necessary, to accommodate an increased or decreased service need. (05-2352)

APPROVED; ALSO APPROVED AGREEMENT NO. 75364

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 27

27. Recommendation: Authorize the Interim Director to execute amendments to Fiscal Year 2005-06 Integrated Care Management contracts with Jewish Family Services and WISE Senior Services in total amount of \$226,417, to provide care management and nutrition services to older adults and adults with disabilities aged 18 and older and family caregivers, effective July 1, 2005 through June 30, 2006; also authorize the Interim Director to execute a contract with Human Services Association in the amount of \$718,937, to provide nutrition services in the Fourth Supervisorial District, effective July 1, 2005 through June 30, 2006. (05-2375)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CORONER (5) 28

28. Recommendation: Approve and instruct the Chair to sign agreement with Elsevier, Inc., for the publication of a forensic neuropathology book, which allows the royalties to go to the County, as the neuropathologic material used is in part from cases handled by the Coroner. (05-2369)

APPROVED AGREEMENT NO. 75365

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 29

29. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to complete and execute all

necessary purchasing documents relative to the acquisition of 500-hour maintenance inspection and service for the Sikorsky S-70 Firehawk Helicopter, in amount not to exceed \$200,000. (05-2338)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 30

30. Recommendation: Authorize the Director to purchase computer server equipment for the expansion of eCAPS at an estimated one-time cost of \$3,590,000, and computer disk storage equipment at an estimated financed cost of \$1,752,000, for a total expenditure of \$5,342,000. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2358)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 31

31. Joint recommendation with the Chief Administrative Officer: Accept contract work of BJ Development for completion of general improvements at Saybrook Park, Specs. 03-0070, C.P. No. 68813 (1); and authorize the Director to release the full retention amount of \$12,861.80 to BJ Development. (05-2365)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 32

32. Recommendation: Find that services can be provided more economically by an independent contractor; award and authorize the Chair to sign agreement with Integrated Support Solutions, Inc., at an estimated annual cost of \$1,701,219, for the provision of food services at Challenger Memorial Youth Center, effective October 14, 2005 through October 13, 2006, with an option to renew for four additional 12-month periods; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for four additional 12-month periods, and to decrease or increase contract amount not to exceed 10% of the contract amount and/or 180 days to the period of performance. (05-2366)

APPROVED; ALSO APPROVED AGREEMENT NO. 75366

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 33

33. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a three-year agreement with Sepco Earthscape, Inc., at an annual cost of \$40,449, for provision of landscape and grounds maintenance services in the Public Library's Landscape and Grounds Maintenance Area 5, and \$2,116 for the Los Nietos Community and Senior Citizens Center (1, 2 and 4), effective upon Board approval or September 15, 2005, whichever is later, with two one-year renewal options and/or six month-to-month extensions, not to exceed a total of six months; and authorize the County Librarian to

sign agreement modifications created by increases or decreases in the number of facilities over the term of the agreement, and to exercise the renewal options and/or month-to-month extensions under the terms of the agreement. (Continued from meeting of 8-30-05 at the request of the Public Librarian) (05-2308)

APPROVED; ALSO APPROVED AGREEMENT NO. 75369

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 34 - 50

34. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute the following change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1): **4-VOTES** (05-2339)

Ceramic tile shower bases and associated plumbing drains in the Inpatient Tower building for a not-to-exceed amount of \$670,000;

Relocate the ice builder and associated refrigeration equipment in the Inpatient Tower building for a not-to-exceed amount of \$390,000;

Modifications to the plumbing systems to respecify and/or relocate shower valves, shower heads, shower diverters, shower seats, and shower drain stainers in the Inpatient Tower building for a not-to-exceed amount of \$590,000; and

Modifications to the Magnetic Resonance Imaging machine vent in the Diagnostic and Treatment building for a not-to-exceed amount of \$283,392.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2514-04, Tract No. 45433-04, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2345)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2514-08, Tract No. 45433-02, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2346)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2522, Tract No. 43896-06, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2344)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Authorize the Director to execute an amendment to agreement with JAS Pacific, Inc., for a not-to-exceed fee of \$1,900,000, for as-needed building and safety inspection and permit technician services, with a not-to-exceed supplemental fee of \$300,000 for the current year and a not-to-exceed supplemental fee of \$1,600,000 for the final optional year of the agreement; and find that amendment to agreement is exempt from the California Environmental Quality Act. (05-2347)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve continuation of the bus stop shelter program with Clear Channel Outdoor, Inc., to construct and maintain bus stop shelters in various locations of unincorporated County areas; and authorize the Director to negotiate and execute amendment to agreement with Clear Channel Outdoor, Inc., to provide services on a month-to-month basis, not to exceed 12 months beginning September 11, 2005, pending completion of a solicitation process for a new license agreement. (05-2350)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and file the August 2005 Engineer's Report, prepared by the Department, regarding the proposed formation of Drainage Benefit Assessment Area No. 29, unincorporated Quartz Hill area (5), and the levy of annual assessments on the parcels of real property located therein, for the purpose of providing funds for the design, construction, operation, and maintenance of the proposed Quartz Hill Storm Drain; advertise and set October 25, 2005 at 9:30 a.m. for hearing on

formation of Drainage Benefit Assessment Area No. 29. (05-2351)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Consider and approve the Mitigated Negative Declaration/Findings of No Significant Impact, including comments received during the public review process, for the proposed Beverly Blvd. Phase III Widening and Replacement of Beverly Blvd. Bridge over Rio Hondo Channel project, Cities of Montebello and Pico Rivera (1); concur that the project with the proposed mitigation measures will not have a significant effect on the environment, and that the Mitigated Negative Declaration/Findings of No Significant Impact reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; and authorize the Director to carry out the project and to pay the \$1,250 fee to the State Department of Fish and Game. (05-2353)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract No. 43729, Private Drain No. 2015 - Parcel 1EX, vicinity of Santa Clarita (5), as excess easement no longer required for the purpose of the District; instruct the Chair to sign quitclaim of easement to underlying fee owner, The Solemint Heights Partnership, a California Limited Partnership, and authorize the delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-2355)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Director to execute amendment to contract with the Watts Labor Community Action Committee for the Hahn's Trolley and Shuttle Service (2), for operation and management of transit services on a month-to-month basis, not to exceed nine months beginning October 1, 2005, while the Department completes the resolicitation process for a replacement contract; and authorize the Director to encumber a monthly amount up to \$77,000 for the service, and an additional 20% for unanticipated service costs, financed from the Second Supervisorial District's Fiscal Year 2005-06 allocation of Proposition A Local Return Transit funds. (05-2356)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to execute amendment to contract with Santa Clarita Valley Committee on Aging Corporation for the Acton-Agua Dulce shuttle service (5), for operation and management of transit services on a month-to-month basis, not to exceed nine months beginning October 1, 2005, while the Department completes the resolicitation process for a replacement contract; and authorize the Director to encumber a monthly amount up to \$5,000 for the service, financed from the Fifth Supervisorial District's Fiscal Year 2005-06 allocation of Proposition A Local Return Transit funds. (05-2359)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt traffic regulation orders prohibiting parking during street sweeping at various times and locations and rescind existing street sweeping regulations in the unincorporated Florence-Firestone area (1 and 2); and instruct the Director to post signs along the affected streets to apprise the public as to the nature and extent of the prohibitions. (05-2370)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4, and 5). (05-2372)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign agreement with the City of Santa Clarita (5) to provide for the City to pay the District for all costs incurred to bring storm drain facilities to standards acceptable for transfer into the District; accept completed construction work; authorize the Director to accept transfer and conveyance of Private Drain No. 1490, Santa Clarita, to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-2374)

APPROVED; ALSO APPROVED AGREEMENT NO. 75363

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Find that the following Low-Flow Diversion projects (3 and 4) are exempt from the California Environmental Quality Act: (05-2376)

Boone-Olive Pump Station

Project No. 3872 at Lincoln Ave.

Project No. 5243 at Washington Blvd.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Accept completed contract work for Project ID No. RDC0011900 - Meyer Rd. over North Fork Coyote Creek, vicinity of La Mirada (4), to KLM Construction, Inc., with a final contract amount of \$124,220. (05-2388)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Approve final map for Tract No. 54303, vicinity of Rosemead (1), and accept dedications as indicated on said final map. (05-2377)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SANITATION DISTRICTS 51

51. Recommendation: Authorize expenditure in amount of \$6,503,299.33 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 2A project. (Continued from meetings of 8-9-05, 8-16-05, 8-23-05, and 8-30-05 at the request of Supervisor Yaroslavsky) (05-2098)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 52 - 54

52. Recommendation: Approve and authorize the Sheriff to accept and execute grant award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in amount of \$739,982, with no local match required, to assist in the purchase of a fully integrated Laboratory Information Management System and Evidence Tracking System; instruct the Chair to sign the grant award document, and authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to grant should such actions be required during the term of the grant; also approve appropriation adjustment in amount of \$740,000 for Fiscal Year 2005-06 to reflect grant funding from the Office of COPS. **4-VOTES** (05-2334)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Compass Group, USA, Canteen Corporation, to extend the term not to exceed 12 months, effective September 29, 2005, pending audit of the contract, to continue to provide inmates an opportunity to purchase a variety of goods from the contractor, with revenue generated from the commissary operation to be deposited into the Inmate Welfare Fund which provides funding for inmate programs and services; and authorize the Sheriff to execute amendments to extend the term of the contract in any monthly increment to meet the needs of the Department. (05-2333)

APPROVED; ALSO APPROVED AGREEMENT NO. 70912, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,704.82. (05-2363)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 55

55.

Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Palmdale (5), with revenue to be provided to recover a portion if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" properties. (05-2348)

APPROVED; ALSO APPROVED AGREEMENT NO. 75370

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 56 - 57

56. Los Angeles County Claims Board's recommendation: Approve the Interim Director of Community and Senior Services' corrective action plan for the case entitled, Arthur Ellerd v. County of Los Angeles, United States District Court Case No. CV 05-1211, and Tammy Le v. County of Los Angeles, United States District Court Case No. CV 05-4200. (Continued from meetings of 8-9-05, 8-16-05 and 8-23-05 at the request of Supervisor Yaroslavsky) (05-2023)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Eliodora Gomez de Perez, Adolfo Perez, Esvin Perez Gomez, Hiberth Artanan Perez Gomez, Fender Adolfo Perez Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 308 268, in amount of \$199,000; and authorize the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (05-2134)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED ONE WEEK TO SEPTEMBER 13, 2005**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 58 - 59

58. Ordinance for introduction adding to the County Code Title 13 - Public Peace, Morals, and Welfare, to authorize the seizure and forfeiture of vehicles used in speed contests and exhibitions of speed, as requested by the Board at the meeting of April 19, 2005. (05-2335)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Ordinance for introduction amending the County Code Title 5 - Personnel, to increase the minimum County contributions under both the Flexible Benefit and MegaFlex Plans; modify the Short Term Disability (STD) Plan for MegaFlex employees to increase the "core" income replacement benefit to 70% after a 14-day waiting period; and reduce the existing eight STD options to one elective income replacement option to commence after a 7-day waiting period, consisting of a 21-day 100% income replacement and an 80% income replacement benefit thereafter, available to all MegaFlex employees and covers injuries or conditions which are not work related. (Relates to Agenda No. 19) (05-2383)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION

60.
- Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, incorporating uniform, bonus and command pay provisions into the compensation for a new Safety classification; adding and establishing the salaries for eleven employee classifications; adding two steps to the salary ranges of three non-represented classifications in the Veterinarian series; changing the title of one non-represented classification, and making a technical correction to the title of one non-represented employee classification; restoring salary range tables and a range adjustment for one class, which were inadvertently omitted from a previously approved ordinance; and adding and/or changing certain classifications and number of ordinances positions in the departments of Auditor-Controller, Chief Information Office, Health Services, Internal Services, Ombudsman, Public Library and Sheriff. (05-2320)

ADOPTED ORDINANCE NO. 2005-0069. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 24 OF THIS ORDINANCE.

[See Supporting Document](#)
[See Final Action](#)

Absent:None

Vote:Unanimously carried

SEPARATE MATTER 61

61.
- Treasurer and Tax-Collector's recommendation: Adopt resolution authorizing the issuance and sale of Antelope Valley Union High School District General Obligation Bonds, Election 2002, Series C (5), in an aggregate principal amount not to exceed \$18,598,306.30. (05-2368)

ADOPTED

[See Supporting Document](#)

Absent:None

Vote:Unanimously carried

PUBLIC HEARINGS 62 - 63

62.

Continued hearing on proposed amendments to the County Code, Title 27 - Electrical Code, Subsection (a) of Section 82-14 Inspection. (Continued from meeting of 8-2-05) (05-1808)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2. ADOPTED ORDINANCE NO. 2005-0070 ENTITLED, "AN ORDINANCE AMENDING SECTION 82-14 OF TITLE 27 - ELECTRICAL CODE OF THE LOS ANGELES COUNTY CODE TO REMOVE THE PROVISIONS RELATING TO SPECIAL INSPECTIONS FOR ELECTRICAL WORK." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 6, 2005.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

63.

Hearing on proposed amendment to Title 2 - Administration, to increase the fees for services charged by the Registrar-Recorder/County Clerk for the issuance of a duplicate regular/confidential marriage license from \$12 to \$30 (All Districts). (Continued from meetings of 8-23-05 and 8-30-05) (05-2074)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE FEE INCREASE FOR SERVICES CHARGED BY THE REGISTRAR-RECORDER COUNTY/CLERK FOR THE ISSUANCE OF A DUPLICATE REGULAR/CONFIDENTIAL MARRIAGE LICENSE FROM \$12 TO \$30; AND**
- 2. ADOPTED ORDINANCE NO. 2005-0071 ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION, OF THE LOS ANGELES COUNTY CODE, RELATING TO FEES FOR THE REGISTRAR-RECORDER/COUNTY CLERK." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 6, 2005.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTER 64

64. Director of Public Works, Chief Administrative Officer and the Director of Health Services' joint recommendations to approve Martin Luther King, Jr./Drew Medical Center Psychiatric Emergency Room and Inpatient Unit refurbishment and Operating Room Surgery Suite refurbishment (2). (Continued from meetings of 6-20-05 and 8-30-05 at the request of the Director of Health Services) (05-1721)

1. Find the Operating Room Surgery Suite Refurbishment project and the Psychiatric Emergency Room and Inpatient Unit Refurbishment project at the Martin Luther King, Jr./Drew Medical Center (King/Drew), to which a utility replacement scope has been added, to be categorically exempt from the provisions of the California Environmental Quality Act.
2. Approve and authorize the Director of Public Works to execute Supplemental Agreement 7 to Contract PW-12826 with HMC Architects (HMC), to provide construction administration services for the Operating Room Surgery Suite Refurbishment project; and to provide design and construction administration support services for the added utilities infrastructure replacement scope related to the operating rooms in the Main Hospital Building and to provide architectural/engineering services for the utilities infrastructure replacement scope related to the Psychiatric Emergency Room and Inpatient Unit Refurbishment Project in the Hawkins Building, for a not-to-exceed fee of \$2,657,000.
3. Approve and authorize the Director of Public Works to execute Supplemental Agreement 3 to Contract PW-12827 with Stephen Wen Associates, Architects (SWA), to provide additional construction administration personnel during the structure activities for the Psychiatric Emergency Room and Inpatient Unit Refurbishment project in the Hawkins Building, for a not-to-exceed fee of \$187,200.
4. Approve a Project Budget of \$12,550,000 for the Operating Room

Surgery Suite Refurbishment project (C.P. 86773) and \$19,450,000 for the Psychiatric Emergency Room and Inpatient Unit Refurbishment project (C.P. 86772).

5. Authorize construction of the Operating Room Surgery Suite Refurbishment project and the Psychiatric Emergency Room and Inpatient Unit Refurbishment project including the related infrastructure work in each project, to be implemented through Job Order Contracts following receipt of necessary jurisdictional approvals.

APPROVED; AND REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO INVESTIGATE AND REPORT BACK TO THE BOARD ON WHAT CAUSED THE DETERIORATION IN SOME OF THE PIPELINES AT MARTIN LUTHER KING, JR./DREW MEDICAL CENTER AND TO PULL ALL PURCHASE ORDERS ON THOSE PIPES

[Revised Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 65. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 65-A.** Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer to convene a Task Force, comprised of County and County-related agencies, including, but not limited to, the Housing Authority of Los Angeles County, Offices of Emergency Management, Education and Public Health, Departments of Public Social Services, Community and Senior Services, Mental Health, and Children and Family Services, and invite representatives from the California State Office of Emergency Services and the Federal Emergency Management Agency, to develop guidelines and a process relative to providing expedited public services for qualified, displaced families affected by Hurricane Katrina to relocate temporarily or permanently to Los Angeles County, including policies that include anti-fraud measures to ensure that only legitimate victims can apply for Federal, State, or local services; and invite representatives from the airline, rail, bus, and hotel industries to participate in the Task Force and include a plan to utilize the County's website and the 211 information line to help disseminate information; and report back to the Board within 14 days with

the Task Force's plan of action. (05-2447)

REPORT TO THE BOARD BY CONSTANCE PERRETT, DIRECTOR, OFFICE OF EMERGENCY MANAGEMENT, CHIEF ADMINISTRATIVE OFFICE, ON THE TASK FORCE THAT CONVENED TO DISCUSS THE COUNTY'S PLAN TO RESPOND AND ASSIST THOSE AFFECTED BY HURRICANE KATRINA. DR. DAVID SANDERS, DIRECTOR OF CHILDREN AND FAMILY SERVICES, ALSO REPORTED TO THE BOARD ON 69 YOUTH CURRENTLY PLACED IN THE GULF STATES AND ON THOSE WHO HAVE BEEN LOCATED AND CONTACTED. DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE A TASK FORCE, COMPRISED OF COUNTY AND COUNTY-RELATED AGENCIES, INCLUDING, BUT NOT LIMITED TO, THE HOUSING AUTHORITY OF LOS ANGELES COUNTY, OFFICES OF EMERGENCY MANAGEMENT, EDUCATION AND PUBLIC HEALTH, DEPARTMENTS OF PUBLIC SOCIAL SERVICES, COMMUNITY AND SENIOR SERVICES, MENTAL HEALTH, AND CHILDREN AND FAMILY SERVICES; AND INVITE REPRESENTATIVES FROM THE CALIFORNIA STATE OFFICE OF EMERGENCY SERVICES, AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY, TO:**
 - DEVELOP GUIDELINES AND A PROCESS RELATIVE TO PROVIDING EXPEDITED PUBLIC SERVICES FOR QUALIFIED, DISPLACED FAMILIES AFFECTED BY HURRICANE KATRINA TO RELOCATE TEMPORARILY OR PERMANENTLY TO LOS ANGELES COUNTY, INCLUDING POLICIES THAT INCLUDE ANTI-FRAUD MEASURES TO ENSURE THAT ONLY LEGITIMATE VICTIMS CAN APPLY FOR FEDERAL, STATE, OR LOCAL SERVICES;**
 - INVITE REPRESENTATIVES FROM THE AIRLINE, RAIL, BUS, AND HOTEL INDUSTRIES TO PARTICIPATE IN THE TASK FORCE AND INCLUDE A PLAN TO UTILIZE THE COUNTY'S WEBSITE AND THE 211 INFORMATION LINE TO HELP DISSEMINATE INFORMATION;**
 - REPORT BACK TO THE BOARD WITHIN 14 DAYS WITH THE TASK FORCE'S PLAN OF ACTION;**
- 2. INSTRUCTED ALL DEPARTMENT/DISTRICT HEADS TO SURVEY THEIR DEPARTMENTS FOR SKILLED PERSONNEL AND/OR EQUIPMENT THAT CAN PROVIDE SPECIALIZED ASSISTANCE, OTHER THAN FIRE AND LAW ENFORCEMENT, THAT CAN BE DEPLOYED TO THE GULF REGION**

IN AREAS SUCH AS, BUT NOT LIMITED TO, EMERGENCY

MANAGEMENT, INFORMATION TECHNOLOGY, MENTAL HEALTH, SOCIAL SERVICES, HEALTH SERVICES, PUBLIC WORKS, ENGINEERS, SANITATION DISTRICT RESOURCES, LOGISTICS, PUBLIC RELATIONS, AND CORONER; AND RETURN THIS INFORMATION TO THE OFFICE OF EMERGENCY MANAGEMENT VIA E-MAIL OR FAX BY FRIDAY, SEPTEMBER 9, 2005;

- 3. INSTRUCTED THE OFFICE OF EMERGENCY MANAGEMENT TO PROMPTLY FORWARD THE SURVEY INFORMATION TO THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES TO BE ADDED TO THE RESOURCE INFORMATION THEY ARE GATHERING;**
- 4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONTACT THE VETERANS ADMINISTRATION AND OTHER FEDERAL FACILITIES TO REQUEST THAT THEY CONSIDER HOUSING THE EVACUEES FROM AREAS IMPACTED BY HURRICANE KATRINA;**
- 5. DESIGNATED ALL COUNTY BRANCH AND REGIONAL LIBRARIES AS COLLECTION SITES FOR CASH OR CHECK DONATIONS, PAYABLE TO THE AMERICAN RED CROSS, TO AID THE VICTIMS OF HURRICANE KATRINA;**
- 6. INSTRUCTED THE COUNTY LIBRARIAN, CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF EMERGENCY MANAGEMENT, AND THE AUDITOR-CONTROLLER, TO WORK TOGETHER TO ENSURE THAT DONATED FUNDS ARE COLLECTED AND DISTRIBUTED IN A SAFE AND ACCOUNTABLE MANNER, AND INCLUDE INPUT FROM REPRESENTATIVES OF THE AMERICAN RED CROSS, TO IMPLEMENT THE COLLECTION PROGRAM AS SOON AS POSSIBLE;**
- 7. INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH AND HEALTH OFFICER TO PROVIDE A REPORT TO THE BOARD AT THE MEETING OF SEPTEMBER 13, 2005 CONCERNING THE PUBLIC HEALTH IMPLICATIONS OF HURRICANE KATRINA AND TO PROVIDE RECOMMENDATIONS ON ANY WAYS IN WHICH LOS ANGELES COUNTY COULD ASSIST WITH THE PUBLIC HEALTH ASPECTS OF THE RECOVERY AND REBUILDING;**

THE BOARD TOOK THE FOLLOWING ADDITIONAL ACTIONS, IN RELATION TO THE SUBJECT OF AGENDA ITEM NOS. 65-A, 65-B AND 65-C, WHICH WERE POSTED IN ACCORDANCE WITH GOVERNMENT CODE

SECTION 54954.2(A):

8. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO FEDERAL, STATE(S), AND LOCAL AGENCIES REQUESTING ASSISTANCE ON LOCATING THE APPROXIMATELY 70 FOSTER CHILDREN PLACED IN THE HARD-HIT GULF STATES REGION; AND

9. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT IMMEDIATELY ON THE STATUS OF THE DEPARTMENT'S EFFORTS TO LOCATE THE FOSTER CHILDREN THAT WERE PLACED IN THE HARD-HIT GULF STATES REGION.

(ALSO SEE AGENDA ITEM NOS. 65-B AND 65-C THIS DATE)

[See Supporting Document](#)

[Supervisor Molina's Motion](#)

[Supervisor Burke's Motion](#)

[See Final Action](#)

[Video](#)

[Video \(Supervisor Molina's Motion\)](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

65-B.

Recommendation as submitted by Supervisor Burke: Designate all County branch and regional libraries as collection sites for cash or check donations, payable to the American Red Cross, for the Katrina Hurricane victims; and direct the County Librarian, Chief Administrative Officer's Office of Emergency Management, and the Auditor-Controller, to work together to ensure that donated funds are collected and distributed in a safe and accountable manner, and include input from representatives of the American Red Cross, to implement the collection program as soon as possible. (05-2451)

SEE AGENDA ITEM NO. 65-A THIS DATE.

[See Supporting Document](#)

- 65-C.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Health and Health Officer to provide a report to the Board at the meeting of September 13, 2005, concerning the public health implications of Hurricane Katrina and provide recommendations on any ways in which Los Angeles County could assist with the public health aspects of the recovery and rebuilding. (05-2452)

SEE AGENDA ITEM NO. 65-A THIS DATE.

[See Supporting Document](#)

- 65-D.** Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$150, and the \$8 parking fee for 50 vehicles, excluding the cost of liability insurance, at Bonelli Park for the California Army National Guard's recruiting event and memorial for 9/11, to be held September 10, 2005. (05-2450)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 65-E.** Director of Public Works' recommendation: Approve final map for Tract No. 31803-01, vicinity of Santa Clarita (5), and accept dedications indicated on said final map. (05-2441)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 65-F.** King/Drew Medical Center Hospital Advisory Board's recommendation: Approve the Bylaws of the King/Drew Medical Center Hospital Advisory Board, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact, for approval. (05-2449)

REPORT BY DR. HECTOR FLORES, CHAIRMAN OF THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD (HAB), REGARDING THE BYLAWS OF THE KING/DREW MEDICAL CENTER HAB.

AFTER DISCUSSION, THE BOARD CONTINUED THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD'S RECOMMENDATION TWO WEEKS TO SEPTEMBER 20, 2005

[See Supporting Document
Video](#)

Absent: None

Vote: Common Consent

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

69. Opportunities for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

DESTINIE, FRANK ALVAREZ, ALEX CALDERON, MARITZA GALVEZ, DON GARCIA, LUIS A. GARCIA, CASSANDRA GONZALEZ, MATTRONE HUTCHINS, MONIQUE JOHNSON, KIM MCGILL, NOE ORGAZ, SOFIA G. QUIÑONES, E.T. SNELL, REVEREND C.R. TILLMAN, AND RODRIGO VASQUEZ ADDRESSED THE BOARD. (05-2468)

[Video](#)

ADJOURNING MOTIONS 70

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Victims of Hurricane Katrina

(Also ratified the lowering of County flags to half staff)

Supervisors Molina, Burke and Knabe

Ada Bredice

Supervisor Molina

Reverend Fred Register
Private First Class Ramon Romero
Don Wallace

Supervisors Burke, Knabe and Antonovich

Chief Justice William H. Rehnquist

Supervisors Burke and Knabe

Marilyn J. Whirry

Supervisor Burke

Sergeant Milton M. Monzon, Jr.

Supervisor Yaroslavsky and All Members of the Board

Bob Denver

Supervisor Knabe

Nick Bomgaars
Vera Ramos

Supervisors Antonovich and Knabe

Mato Kortizija

Supervisor Antonovich

Tyler Duggins
Richard W. Huddleston
Kathleen Jane May
Terry Miller
Rudy N. Ortega (05-2460)

CLOSING 71

71. Open Session adjourned to Closed Session at 4:55 p.m. following Board Order No. 70 to:

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (05-0122)

Closed Session convened at 5:00 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 5:30 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for

which said Board so acts, adjourned its meeting following Board Order No. 70, at 5:30 p.m. The next regular meeting of the Board will be Tuesday, September 13, 2005 at 9:30 a.m. (05-2461)

The foregoing is a fair statement of the proceedings of the meeting held September 6, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors